



12th October, 2026

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

The National Stock Exchange of India Limited
Listing Department
Scrip Code: ULTRACEMCO

Sub: Outcome of Postal Ballot – Voting Results

Ref: a. Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
b. Stock exchange intimation dated 11th September, 2026 regarding the Postal Ballot Notice dated 20th July, 2026

Dear Sirs,

We hereby inform you that the Company had appointed Mr. Anish Gupta, Partner, VKMG & Associates LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process on the resolution contained in the Postal Ballot Notice dated 20th July, 2026 ("Notice"). The Scrutinizer's Report dated 12th October, 2026 is attached as **Annexure I**.

Based on the report of the Scrutinizer, the following resolution as set out in the Notice has been duly passed by the shareholders with the requisite majority and is deemed to have been passed on the last date for remote e-voting, i.e., Sunday, 11th October, 2026:

Sr. No.	Resolution	Type
1.	Re-appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole-time Director and Chief Marketing Officer	Ordinary

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting is attached as **Annexure II**.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.ultratechcement.com.

This is for your information and records.

Thanking You,

Yours faithfully,
For UltraTech Cement Limited

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KAPOOR DHIRAJ KAPOOR
Date: 2026.10.12
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Dhiraj Kapoor
Company Secretary and Compliance Officer

Encl: a/a

Cc:
Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
Scrip Code:
US90403E1038 and US90403E2028

Singapore Exchange
2 Shenton Way, #02-02, SGX Centre 1,
Singapore 068804
ISIN Code: US90403YAA73 and USY9048BAA18



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420

**VKMG**

& Associates LLP
Company Secretaries

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman / Authorised Person
UltraTech Cement Limited
'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road,
Andheri (East), Mumbai 400093

Sub: Scrutinizer's Report on the remote e-voting conducted through Postal Ballot in respect of the resolution set out in the Postal Ballot Notice dated 20th July, 2026

Dear Sir,

The Board of Directors of the Company vide resolution dated 20th July, 2026 appointed me as the Scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution set out in the Postal Ballot Notice dated 20th July, 2026 ("Notice").

The management of the Company is responsible for ensuring compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and various general circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and applicable provisions of Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") relating to issuance of notice and e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, KFin Technologies Limited ("KFin") / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants.

The Notice was placed on the website of the Company, www.ultratechcement.com and on websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**"), i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the same was also made available on the website of KFin at <https://evoting.kfintech.com>.

The Company had also published newspaper advertisements of Notice on 12th September, 2026 after dispatch of the said Notice to the shareholders, in three newspapers namely "Business Standard" & "The Free Press Journal" (in English), and "Navshakti" (in Marathi).



My responsibility as Scrutinizer is to scrutinize the Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner and is restricted to preparing a Scrutinizer's Report of the votes cast "in favour of" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by KFin, i.e. the Agency authorized under the Act and engaged by the Company to provide e-voting facility. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 4th September, 2026 were entitled to vote, on the resolution as set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The e-voting commenced on Saturday, 12th September, 2026 at 9:00 a.m. (IST) and ended on Sunday, 11th October, 2026 at 5:00 p.m. (IST). The e-voting module was disabled by KFin upon expiry of this period.
3. The votes cast during the e-voting period were unblocked on Sunday, 11th October, 2026 after the closure of e-voting process, in the presence of two witnesses, Mr. Prathmesh Gogarkar and Mr. Arya Kondalkar, who are not in employment of the Company.
4. The e-votes were reconciled with the records maintained by the Company/ KFin and the authorizations lodged with the Company/ KFin.
5. The details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" of the resolution that was put to vote, were generated from the e-voting website of KFin, i.e. <https://evoting.kfintech.com>. Based on the report generated by KFin and relied upon by me, the voting results are reported.

I submit herewith the Scrutinizer's Report on postal ballot e-voting, based on the reports generated by KFin, scrutinized and relied upon by me as under:

Res. No.	Particulars of Resolution	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	In favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1.	Re-appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole-time Director and Chief Marketing Officer (Ordinary Resolution)	Postal Ballot e-voting	2819	256849703	256766072	2656	254539496	99.13	164	2226576	0.87	16	1195	82436
		Physical Postal Ballot	-	-	-	-	-	-	-	-	-	-	-	-
		Total	2819	256849703	256766072	2656	254539496	99.13	164	2226576	0.87	16	1195	82436

Note:

1. 17(Seventeen) members have casted vote(s) partly in favour of and partly against the Resolution. However, while calculating the number of members who voted in favour and number of members who voted against the said resolution, the said members were considered under both the categories.



The resolution put to vote, under postal ballot e-voting, has been passed with the requisite majority and shall be deemed to have been duly passed on the last date specified for e-voting, i.e. Sunday, 11th October, 2026.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 received from the KFin, in respect of the votes cast through postal ballot e-voting by the Equity Shareholders of the Company and will be handed over to Company Secretary of the Company. According to my observations, Postal Ballot e-voting has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

Date: 12-10-2026

Place: Mumbai

UDIN: F005733H001824946

**For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300**

**Anish Gupta
Partner
FCS-5733 CP-4092
PRN: 5424/2024**



Witness 1: Mr. Prathmesh Gogarkar

: 

Witness 2: Mr. Arya Kondalkar

: 

Received the Scrutinizer's Report together with other records referred to therein:

Signature: 

**Mr. Dhiraj Kapoor
Company Secretary**

Date: 12th October, 2026

Place: Mumbai



Annexure II

Company Name	ULTRATECH CEMENT LTD
Date of the AGM/EGM	11 th October, 2026 (Resolution passed through postal ballot)
Total number of shareholders on record date	4,37,975
No. of shareholders present in the meeting either in	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole-time Director and Chief Marketing Officer							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	169585808	166412749	98.1289	166412749	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	97387483	88577272	90.9534	86352377	2224895	97.4882	2.5118
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27705880	1776051	6.4104	1774370	1681	99.9054	0.0946
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	294679171	256766072	87.1341	254539496	2226576	99.1328	0.8672

DHIRAJ
KAPOOR

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